



**MINUTES OF THE FULL COUNCIL MEETING
HELD IN PORT ISAAC SCHOOL
MONDAY, 12th MARCH 2018 @ 7pm**

Present:	Cllr. Raynor (Chairman) Cllr. Kirkman Cllr. Webster	Cllr. Coles (Vice Chairman) Cllr. Penny Cllr. Williams	Cllr. Collings Cllr. Phelps Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present and advised of exits, local hazards, location of WCs, etc.</p> <p>Members met with Mr Phil Kitts from CC's Parking Enforcement to discuss the SLA for 2018. He said there had been an increase to £36 from £35 p.h.. The service would struggle to increase the number of evening visits. The basic enforcement is believed to be two visits p.w. Members want Port Gaverne added to the SLA and early morning visits made, as well as the evening visits. One hundred and thirty-three tickets had been issued, 20 of which had been in the early evening.</p>		
67/2018	<u>Apologies for Absence</u> – Cllrs. Bell, Cleave and Dawe; County Cllr. Mould.		
68/2018	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable interest</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>		
69/2018	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 12th February 2018, AGREED as a true record.</p> <p>b. <i>Secondary Council Meeting</i> – 26th February 2018, AGREED as a true record.</p>		
70/2018	<p><u>Outside Bodies / Reports</u> –</p> <p>a. <i>Parish Council Chairman</i> – Cllr. Raynor reported that a coach had parked in The Main car park, he had spoken to the driver. The small notice board was not being updated and the board in the car park had been repaired.</p> <p>b. <i>Cornwall Council</i> – Cllr. Mould had sent a written report.</p> <p>i. <u>PA17/11992, Merrywood, Trelights</u> – she had asked that this application goes to planning committee, it is on the agenda for East Planning on 30th April. Cllr. Williams will represent the PC.</p> <p>ii. <u>PA17/10231, 30 New Road, Port Isaac</u> – Cllr. Mould had spoken to the case officer, Mr Sam Dunn, who is still of the opinion that the appeal does not materially affect this application and he is happy with the modifications made. Nonetheless Members still believed there would be an impact on the Conservation Area and it was RESOLVED to maintain their objections and request this application goes to Committee.</p>		<p>Clerk</p> <p>Clerk</p>

	<p>iii. <u>The Barton, Trelights</u> – a resident had complained about irresponsible parking and emergency vehicles unable to access the estate. Members had no further information.</p> <p>iv. <u>Homer Park</u> – after the refusal for the work live unit at Homer Park and the permission given for the reorientation of the permission at Homer Park football field, Cllr. Mould had asked Mr Marshall Plumber to look at the work live unit again to see if the football pitch permission had a material effect on it as it seemed to me the football pitch was building out into the open countryside but he disagreed. Members confirmed the land for the live work unit would not be included in the Parish Plan.</p> <p>Cllr. Webster arrived at this point.</p> <p>c. <i>Wadebridge & Padstow Community Network Panel Meetings</i> – next meeting scheduled to be held on Thursday 26th April 2018, 6.30-8.30pm, Egloshayle Pavilion.</p>	<p>Clerk</p> <p>Clerk</p>
71/2018	<p><u>Planning Applications</u> – Members considered the following:</p> <p>a. <i>PA18/00495/PREAPP, Port Isaac Pottery, Roscarrock Hill, Port Isaac</i> – pre-application advice for removal of existing exterior breeze block wall and ramped concrete slope boarding the highway. Replacement with lower profile slate steps. NO COMMENT.</p> <p>b. <i>PA18/00851, 15 Dolphin Street, Port Isaac</i> – Listed Building Consent for proposed replacement of all external timber window frames with like-for-like hardwood frames and single-pane glass. Frames to be painted in similar colour to existing. Make good to masonry if required. SUPPORT.</p> <p>c. <i>PA18/01022, Trelver, Road from The Barton to St Endellion Lane, Trelights</i> – removal of chimney replacing with flue for woodburner, re-roof rear extension roof (with similar slate). Additional skylight and windows to serve bathroom and shower room, internal alterations. SUPPORT.</p> <p>d. <i>PA18/01085, The Rectory, St Endellion</i> – extension and alterations. SUPPORT.</p> <p>e. <i>PA18/01086, The Rectory, St Endellion</i> – LBC for extension and alterations. SUPPORT.</p> <p>f. <i>PA18/01173, Stargazy Inn, 1 The Terrace, Port Isaac</i> – proposed works to the Stargazy Inn site along with new extensions and first floor terraced area.</p> <p>Cllr. Williams said none of the residents of Lower Tintagel Terrace had been given notice of this application, which would impact them more than anyone else. It was RESOLVED to deliver handbills to inform residents directly affected of the planning application. It was further RESOLVED to defer this item to the next agenda. More information had been requested by Cllr. Williams.</p> <p>g. <i>PA18/01187, Golden Lion, 13 Fore Street, Port Isaac</i> – application for Listed Building Consent for Alterations to external path/ slipway and associated works including replacement and installation of new handrails. Members SUPPORTED this application.</p> <p>h. <i>PA18/01238, Car Park, Trewetha Lane, Port Isaac</i> – reserved matters application for access, appearance, landscaping, layout and scale following outline approval PA17/09923 dated 06.12.17 for the erection of a building containing public toilets and kiosk. SUPPORT.</p> <p>i. <i>PA18/01265, Squill Cottage, 70 Fore Street, Port Isaac</i> – LBC to remove existing slates and ridge tiles and refix with nails (supplemented by second-hand Delabole rag slates). Refix existing ridge tiles (supplemented by clay tiles to match existing). Dismantle and rebuild chimney stack with reclaimed engineering bricks. Reinstate existing chimney pot. SUPPORT.</p> <p>j. <i>PA18/01313, 32 New Road, Port Isaac</i> – refurbishment of existing extension incorporating rendered external wall insulation and roof repairs. SUPPORT.</p> <p>k. <i>PA18/01782, 20 Tintagel Terrace, Port Isaac</i> – two-storey rear extension and internal alterations to dwelling house. SUPPORT.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr. Williams Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

72/2018	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Neighbourhood Plan</i> – Mr James Evans, consultant had reported the locality bid component of the work will be completed by the end of this month.</p> <p>b. <i>Enforcement Cases</i> –</p> <p>i. <u>EN17/00519, Land NE of Port Gaverne Hotel</u> – untidy site, unauthorised stationing of a shipping container, land being used as a waste storage area, car park and boat storage – application PA17/00546 withdrawn. Ms Serena Wearne, case officer.</p> <p>ii. <u>EN18/0001, 9 Lundy Road, Port Isaac</u> – alleged TPO tree felled by storm on 26th December 2017. Assessment needed to establish if new tree needs planting. No further action.</p> <p>iii. <u>EN18/00256, The Cornish Cove Café, 76A Fore Street, Port Isaac</u> – alleged breach of condition 1 of PA12/00231 - business open on Friday nights.</p> <p>iv. <u>EN18/00400, Merrywood, Trelights</u> – alleged installation of velux windows and dormer window. New case.</p> <p>c. <i>Planning Applications Approved by CC</i> – information only:</p> <p>i. <u>PA17/10144, 3 The Platt Store, Fore Street, Port Isaac</u> – listed building consent for re-roofing 3 of the stores with the same Delabole Rag slate that is on there now with treatment of the timbers and felt underneath.</p> <p>ii. <u>PA17/10681, 23 New Road, Port Isaac</u> – proposed replacement dwelling – amendments to approved design under decision PA17/00693.</p> <p>iii. <u>PA17/12099, Creighton Cottage, 64 Fore Street, Port Isaac</u> – Listed Building Consent for works and repairs to roof and repaint external walls.</p> <p>iv. <u>PA18/00172, Rest Haven, Trelights</u> – proposed loft conversion to create a bedroom and en-suite. (Revised design following PA16/11580.)</p> <p>d. <i>Planning Application Refused by CC</i> – information only:</p> <p>i. <u>PA17/05288, Land S of Homer Park</u> – proposed live / work unit.</p>	Clerk
73/2018	<p><u>Highways Matters</u> –</p> <p>a. <i>Traffic Speed</i> – Minute 213b/2017 refers. Mr Oliver Jones, Cormac advised deployment for speed monitoring, near the Port Isaac School was programmed for 22nd February 2018.</p> <p>NOTE – consideration of the possible purchase of a speed monitoring light deferred until the results of the speed monitoring survey (near Port Isaac School) is known.</p> <p>b. <i>Parking Enforcement</i> – Public Forum above refers. RESOLVED to add Port Gaverne to the SLA and have some early morning visits made, in addition to the evening visits Thursday to Saturday (after 7pm), with at least one additional visit each week.</p> <p>c. <i>St Endellion Music Festival</i> – Members considered a request from the organising committee for a 30mph speed limit through St Endellion but felt this was not enforceable. It was understood the parking was to be moved to the opposite side of the road. The Clerk to ask Cllr. Mould if event specific signage could be employed. Details previously circulated via email.</p> <p>d. <i>Bollards</i> – Mr Jones, Cormac advised he is happy to supply the posts at no cost as Cormac are changing supplier and have these left over (5 in total). He will arrange deliver to Cllr. Penny’s home.</p> <p>e. <i>B3267 junction with B3314</i> – the Clerk to ask if better signage could be erected warning of the junction.</p> <p>f. <i>Trewetha Flooding</i> – since work had been done by BT, there is an ongoing problem with flooding, possibly due to a blocked drain.</p>	Clerk Clerk Clerk Clerk

	<p>c. <i>Royal Voluntary Service</i> – Ms Mandy Turner, Community Development Worker, RVS offers to meet with Members, if there is interest in creating opportunities for groups/social activities/social dining clubs or any other form of gathering for over 55’s to be sustainable and to be led by volunteers. Details previously circulated via email. The Clerk to suggest they contact the Golden Circle.</p> <p>d. <i>Clerks & Councils Direct</i> – March 2018.</p> <p>e. <i>Trelights Notice Board</i> – Cllr. Webster will liaise with a local resident i.r.o. updating the board.</p>	Clerk
78/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Main Council Meeting</i> – 9th April 2018.</p> <p>b. <i>Secondary Council Meeting</i> – 26th March 2018.</p> <p>c. <i>Parish Meeting</i> – Members CONFIRMED the date as 26th March 2018 at 6.30pm. Cllr. Raynor to provide a Chairman’s report.</p> <p>d. <i>Cornwall AONB Annual Conference</i> – Saturday, 14th April 2018 at the Pavilion Centre, Royal Cornwall Showground, Wadebridge. It’s free to attend, open to anyone, but booking is essential via this link https://www.eventbrite.co.uk/e/the-future-of-the-farmed-environment-in-cornwall-free-conference-tickets-42746657403. Details previously emailed.</p> <p>e. <i>Economic Growth & Development Team DLT</i> – members DECLINED to send a representative to the DLT meeting in Wadebridge on 27th March 2018. Details previously emailed.</p>	Cllr. Raynor Clerk
79/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. None.</p>	
80/2018	<u>Meeting Closed</u> – 20.37pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 9th April 2018